



**I/3 Customer Council
Meeting Minutes (NOT APPROVED)
June 12, 2008 1:30 – 3:30 pm
Hoover Building, Level B, Conference Rooms 2 & 3**

Present: Roger Stirler, Chair, Rich Jacobs, Joel Lunde, Peggy Sullivan, Greg Wright,

Absent: Penny Westfall, Mike Marshall, Charlie Smithson

DAS Staff: Jay Cleveland, Brenda Easley, Steven Larson, Julie Marasco, Lori McClannahan,
Calvin McKelvogue, Laura Riordan, Sharon Sperry

Guests: Stefanie Devon, TOS, Leon Schwartz, IPERS

Roger Stirler, Chair, called the meeting to order at 1:33 pm.

Minutes from the May 8 I/3 Customer Council meeting and the May 19 Customer Council Conference Call were reviewed. Motion by Rich Jacobs to approve as presented, Greg Wright seconded, motion passed unanimously.

DAS Update: Calvin McKelvogue thanked the Council members on behalf of Mollie Anderson for participating with the Customer Council.

FY10 I/3 Method Allocation Discussion: Calvin referred the council members to the handouts. He went through each of the allocation methods, gave a description of each and explained their source. When he finished, he explained that the maintenance cost is going up due to the maintenance agreement. Because of this, the charges must go up also. He also explained that the FY10 rates are a full allocation. DAS will request an appropriation for allocation to departments to pay for the difference between this budget and the original \$2.3 million that was allocated.

Rich Jacobs stated that the accounting line method works the best because the allocation formula shifts everything fairly to each agency. He said he is an advocate for using the original allocation method in FY10 so that DOM will not have large changes to deal with when they take over the council. He then went through all options and agreed with the methodology that used adjusted revenue for IPERS. Rich Jacobs made the motion to adopt Option 2. It was seconded by Joel Lunde.

A discussion followed in which IPERS representative Leon Schwartz was asked if he would like to speak. Leon stated that the money that showed up was a one time move, but he realized it looked like a significant amount of revenue. However, it was simply being moved from one place to another. It wasn't considered revenue, just moving of monies. Roger asked if it was a fairly unique move of money. Stefanie Devon, TOS, said yes, it was unique.

Roger stated that there was a tentative motion on the table to approve the original allocation method with an IPERS adjustment. When asked if all were in favor, the response was unanimous and all members present agreed.

Adjournment: The meeting was adjourned at 1:53 pm.

Respectfully submitted,
Julie Marasco
These minutes have not been approved.